



Executive Committee Meeting Agenda

Thursday, December 11, 2008 1:00pm – 3:00 pm
State Capitol – Ft. Totten Room, Bismarck, ND

- 1. Approve Meeting Minutes**
- 2. SAVIN Program Update – Amy Vorachek**
- 3. Project Status Report – Gordon Christensen**
- 4. Members discuss current information projects – All members**
- 5. Discuss interest holding offsite CJIS Executive Committee Meetings – Chuck Placek**
- 6. IJIS Study – Pam Schafer**
- 7. Legislative Session – Pam Schafer**
 - a. Budget**
 - b. CJIS Executive Committee – Testimony support**
- 8. Next meeting – January 8 – BCI Main Conference Room**